

TECHNICAL EXHIBIT 5-003

LISTS USED FOR INITIAL FILE RECEIPT VERIFICATION

The following do not use either the CPL or ACPL for initial file receipt verification:

Document or Block Type	List	Comment
Case Files	No list	Unidentified remittance files; miscellaneous documents
Form 56	No list	Notice concerning fiduciary relationship
Form 83B	No list	Election by small business
Form 966, 964	No list	Corporation dissolution
Form 5471	Local list provided with carts	Filed by information return DLNs
Form 5472	Local list provided with carts	Filed by information return DLNs
Form 5713	No list	International boycott forms
Form 8027	No list	Employers annual return of allocated tips
Form 8606	No list	Non-deductible IRA contributions
Form 8842	No list	Election to use different annualization periods
ITIN, ATIN, PTIN (W-7s)	No list	Various TIN forms
Lien Fees	No list	Remittance input from area offices
Non-Master File	Local list provided with carts	Various forms received from accounting
Power of Attorney (Form 2848, 8821)	No list	File by SDLN
RPSID	No list	Residual remittance processing
SS-4	No list	Employers application for TIN
W-4s	No list	Exemption forms